



SPECIAL BOARD MEETING AGENDA

Date: June 5th, 2023 Time: 9:15am Location: Media Center

School Board Norms of Engagement 2023 The Board of Aspen Academy will

| | |
|--------------------------|---|
| Tenacity | • form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded. |
| High Expectations | • keep students first, speak with one voice, operate as a governance board. |
| Integrity | • always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities. |
| No Excuses | • always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings. |
| Kindness | • treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time. |

• **CALL TO ORDER AT _____**

In attendance _____
 Authorizer Comments _____
 Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda. To register please email Michael.faulise@aspenacademymn.org.

• Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

• Motion: **Approve changing the June board meeting to June 12th.**

First _____ Second _____ Yes _____ No _____ Abst _____

• **Adjournment at _____**

• First _____ Second _____ Yes _____ No _____ Abst _____